

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Town Council				
DATE MEETING AGENDA POSTED	April 4, 2014				
LOCATION	Council Chambers – Town Hall				
DATE OF MEETING	April 9, 2014				
TIME MEETING STARTED	6:00 p.m. Budget Workshop				
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas				
VERBATIM NOTES TAKEN	☐ Yes ⊠ No				
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	∑ Yes □ No				
MEMBERS PRESENT AT MEETING					
1. Henry Vasel, Mayor	2. Nadine Bell, Deputy Mayor				
3. Meg Casasanta	4. Guy Drapeau				
5. Joe Kochanek	6. Bill MacDonald				
7. Tim Moriarty	8. Frank Szeps				
9. Cathy Vargas	10.				
NUMBER REQUIRED FOR QUORUM <u>6</u> QUORUM PRESENT ⊠ Yes □ No					
TEXT MOTIONS AND RESULTS VOTES					
1st MOTION Passed Tabled Tabled					
Councilor Moriarty made a motion to move page 90 (Parks and Rec – Grounds) of the Budget Book. The motion was seconded by Councilor Szeps and adopted unanimously.					
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2nd MOTION Passed Failed	☐ Tabled				

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Councilor Moriarty made a motion to move page 92 (Parks and Rec – Senior Programs) of the Budget Book. The motion was seconded by Councilor Szeps and adopted unanimously.					
3rd MOTION	N Passed	☐ Failed	Tabled		
			94 (Parks and Rec – Organized Activities) of		
			Councilor Casasanta and adopted unanimously.		
4th MOTION	□ Passed	Failed	☐ Tabled		
Councilor Drapeau	made a motion	to move page	96 (Parks and Rec – Aquatics) of the Budget		
Book. The motion	was seconded b	y Deputy May	or Bell and adopted unanimously.		
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5th MOTION	Nassed Passed	Failed	Tabled		
			84 (Human Services) of the Budget Book. The		
motion was second	led by Councilor	Szeps and add	opted unanimously.		
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6th MOTION	⊠ Passed	Failed	Tabled		
			86 (Youth Services) of the Budget Book. The		
motion was second	led by Councilor	Szeps and ado	opted unanimously.		
7th MOTION	Nassed Passed	Failed	Tabled		
		•	e 5340 (Clinical Services of the Youth Services		
Budget) by \$7,000	. The motion wa	s seconded by	Deputy Mayor Bell and adopted unanimously.		
0.1 MOTION	<b></b>				
8th MOTION	Passed	Failed	Tabled		
			88 (Mini Bus Transportation) of the Budget		
Book. The motion	was seconded b	y Councilor v	argas and adopted unanimously.		
9th MOTION	□ Passed	Failed	☐ Tabled		
Councilor Drapeau	made a motion	to move page	28 (Registrars) of the Budget Book. The		
			adopted unanimously.		
	-				
10th MOTION	∑ P	assed	Failed Tabled		
Councilor Vargas made a motion to move page 54 (Fire Department –Supervision) of the Budget					
Book. The motion	was seconded b	y Councilor M	Ioriarty and adopted with Mayor Vasel		
Abstaining.					
	_		_		
11th MOTION			Failed Tabled		
Councilor Vargas made a motion to move page 56 (Fire Department –Training) of the Budget					
Book. The motion was seconded by Councilor Casasanta and adopted with Mayor Vasel					
Abstaining.					
	<b>5</b>				
12th MOTION	⊠ P	assed 🔲 F	Failed Tabled		
Councilor Moriarty					
-			58 (Fire Department – Communications) of the		
-			58 (Fire Department – Communications) of the ncilor Szeps and adopted with Mayor Vasel		

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Denuty Mayor Poll mod	∠ Passed	Failed	Tabled
Tochard mayor pen inad	e a motion to move	e page 60 (Fire	Department – Prevention) of the
Budget Book. The motion	on was seconded b	y Councilor M	foriarty and adopted with Mayor Vasel
Abstaining.		•	
14th MOTION	Nassed Passed	☐ Failed	☐ Tabled
Councilor Moriarty mad	e a motion to move	e page 62 (Fire	Department –Fire Fighting) of the
		1 0	zeps and adopted with Mayor Vasel
Abstaining.		•	
15th MOTION	Passed	☐ Failed	☐ Tabled
Councilor Vargas made	a motion to move	page 64 (Fire L	Department –Apparatus Maintenance)
of the Budget Book. Th	e motion was seco	nded by Counc	cilor Casasanta Mayor with Vasel
Abstaining.		,	•
16th MOTION	Passed	☐ Failed	☐ Tabled
Councilor Moriarty mad	e a motion to move	e page 66 (Fire	Department – Fire Stations) of the
Budget Book. The motion	on was seconded b	y Councilor M	acDonald and adopted with Mayor
Vasel Abstaining.			
17th MOTION	Passed	☐ Failed	☐ Tabled
Deputy Mayor Bell mad	e a motion for a five	ve minute reces	ss at 8:24 p.m. The motion was
seconded by Councilor V	Vargas and adopted	d unanimously.	•
101 16000			
18th MOTION	∑ Passed	☐ Failed	☐ Tabled
			Tabled o.m. The motion was seconded by
Deputy Mayor Bell mov	ed to come out of	recess at 8:35 p	
	ed to come out of	recess at 8:35 p	
Deputy Mayor Bell mov	ed to come out of	recess at 8:35 p	
Deputy Mayor Bell mov Councilor Casasanta and 19th MOTION	ed to come out of a ladopted unanimo	recess at 8:35 pusly.	o.m. The motion was seconded by
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24th MOTION		Failed	Tabled	
Councilor Moriarty ma	de a motion to move	page 40 (Eco	nomic Development) of the Budget	
Book. The motion was	seconded by Counc	ilor Szeps and	adopted unanimously.	
			_	
25th MOTION	No Passed	Failed	Tabled	
		•	Council) of the Budget Book. The	
motion was seconded b	y Councilor Moriart	y and adopted	unanimously.	
		_	_	
26th MOTION		Failed	Tabled	
_	-	_	Manager) of the Budget Book. The	
motion was seconded b	y Councilor Moriart	y and adopted	unanimously.	
27th MOTION	Nassed Passed	Failed	Tabled	
			sonnel) of the Budget Book. The	
motion was seconded b	y Councilor Szeps a	nd adopted un	animously.	
	<u> </u>			
28th MOTION	No. 1 Passed	Failed	Tabled	
			tral Services) of the Budget Book. The	
motion was seconded b	y Councilor Vargas	and adopted u	nanimously.	
201.34077037				
29th MOTION	∑ Passed	Failed	Tabled	
			al) of the Budget Book. The motion	
was seconded by Coun	cilor Vargas and ado	pted unanimo	usly.	
20.1 MOTION				
30th MOTION	Nassed Passed	Failed	Tabled	
Councilor Moriarty made a motion to move page 26 (Probate) of the Budget Book. The motion				
was seconded by Councilor Vargas and adopted unanimously.				
31st MOTION	□ Passed	☐ Failed	☐ Tabled	
Councilor Moriarty made a motion to move page 118 (Special Programs) of the Budget Book. The motion was seconded by Councilor Szeps and adopted unanimously.				
The motion was second	led by Councilor 526	eps and adopte	a unammousty.	
32nd MOTION	N Passed	☐ Failed	☐ Tabled	
			on was seconded by Councilor Szeps	
and adopted unanimous			on was social and by countries where	
	-	TO ACCESS	ADDITIONAL MEETING	
INFORMATION (i.e., WORKING NOTES, ACTIONS).				